



**WESLACO CITY COMMISSION  
REGULAR MEETING  
FEBRUARY 1, 2011**

On this 1<sup>st</sup> day of February 2011 at 6:00 p.m., the City Commission of the City of Weslaco, Texas convened in Regular Session at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

Mayor	Miguel D. Wise
Mayor Pro-Tem	J.F. "Johnny" Cuellar
Commissioner	Robert J. Garza
Commissioner	Rene Rodriguez, Jr.
Commissioner	Gerardo "Gerry" Tafolla
Commissioner	Lupe V. Rivera
Commissioner	Joe A. Martinez
City Manager	Leonardo Olivares
City Secretary	Elizabeth Walker
City Attorney	Ramon Vela

Also present: Rey Garcia, IT Director; Bret Mann, Finance Director; David Salinas, Public Utilities Director; Francisco Castellanos, Human Resources Director; Arnold Becho, Library Director; Rolando Gonzalez, Interim Planning & Code Enforcement Director; Interim Police Chief Robert de la Cerda; Capt. Raul Vallejo; Fire Marshal Jimmy Cuellar, and several other staff members and citizens.

**I. CALL TO ORDER**

**A. Roll Call/Establish a Quorum.**

Mayor Wise called the meeting to order. Elizabeth Walker, City Secretary, called the roll; a quorum was established.

**B. Certification of Public Notice.**

Mayor Wise certified the public notice of the meeting as properly posted Friday, January 28, 2011.

**C. Invocation.**

Preacher Cary Gillis with Church of Christ gave the invocation.

**D. Pledge of Allegiance.**

Mayor Wise recited the Pledge of Allegiance and the Texas Flag.

**E. Mayoral Proclamations.**

The Mayor recognized Catholic Schools Week, Career and Technical Education Month, and Groundhog Job Shadow Day.

## **II. PUBLIC HEARING**

- A. To solicit input on a request to amend Zoning Ordinance No. 320 and the City of Weslaco Zoning Map to rezone Lots 1 through 32, Northcross Subdivision, Weslaco, Hidalgo County, Texas, from “R-2 Duplex and Apartment District” to “R-1 Single Family Dwelling District.”
- B. To solicit input on a request to amend Zoning Ordinance No. 320 and the City of Weslaco Zoning Map to rezone 208 S. Border Avenue, Weslaco, Texas, also being Lot 1 Block 1, Park View Subdivision, Hidalgo County, Texas, from “R-1 Single Family Dwelling District” to “B-1 Neighborhood Business District.”

Commissioner Rivera, seconded by Mayor Pro-Tem Cuellar, moved to open the public hearing on both items. The motion carried unanimously; Mayor Wise was present, but not voting. City Manager stated no comments were received from the public and staff recommends approval; there were no comments from the public during the hearing.

Mayor Pro-Tem Cuellar, seconded by Commissioner Rodriguez, moved to close the public hearing on both items. The motion carried unanimously; Mayor Wise was present, but not voting.

## **III. CONSENT AGENDA**

The following items are of a routine or administrative nature. The City Commission has been furnished with background and support material on each item, and/or it had been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Possible action.

- A. Approval of Minutes of the Regular Meeting of January 18, 2011. Attachment.
- B. Approval of Minutes of the Special Meeting of January 20, 2011. Attachment.

Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to approve all items of the consent agenda as presented. The motion carried unanimously; Mayor Wise was present, but not voting.

## **IV. OLD BUSINESS**

- A. Discussion and reconsideration of Second and Final reading of Ordinance No. 2010-26 amending Section 1 of Ordinance 77-16, adopted on August 16, 1977, and codified in the Weslaco Code of Ordinances as Section 138.58 “Water Rates prescribed” and amending Section 1 of Ordinance 67-10, adopted on June 27, 1967, and codified in the Weslaco Code of Ordinances as Section 138.59 “Sewer Rates prescribed;” by providing for a new schedule of rates to be charged for treated water delivered through the system of the Public Utilities Department of

the City of Weslaco; and providing for a new schedule of rates to be charged for the use of wastewater treatment facility of the City of Weslaco; and providing for an effective date after the second publication of this ordinance, and ordaining other matters with respect to the subject matter hereof. Possible action. (The Commission approved this item at the January 4 meeting.) Attachment.

City Manager stated this represents a five-percent increase generally to water and wastewater fees. Commissioner Garza, seconded by Commissioner Rivera, moved to approve on Second and Final Reading Ordinance No. 2010-26 amending Section 1 of Ordinance 77-16, adopted on August 16, 1977, and codified in the Weslaco Code of Ordinances as Section 138.58 "Water Rates prescribed" and amending Section 1 of Ordinance 67-10, adopted on June 27, 1967, and codified in the Weslaco Code of Ordinances as Section 138.59 "Sewer Rates prescribed;" by providing for a new schedule of rates to be charged for treated water delivered through the system of the Public Utilities Department of the City of Weslaco; and providing for a new schedule of rates to be charged for the use of wastewater treatment facility of the City of Weslaco; and providing for an effective date after the second publication of this ordinance, and ordaining other matters with respect to the subject matter hereof. The motion carried unanimously; Mayor Wise was present, but not voting.

- B. Discussion and consideration to approve the proposed Annual Work Plan for the City of Weslaco under Hidalgo County Urban County Program Funding Allocation, approve Resolution No. 2011-02 for Year 24 (2011) to accept the allocation of approximately \$369,703.00, authorize the Mayor to execute all necessary documents including a letter of commitment and/or confirmation for City funding for expenses not covered under Hidalgo Urban County Program. Possible action. (There was no action on this item at the January 18 meeting.) Attachment.

City Manager stated the annual work plan includes a new vector control truck, restroom improvements at the library, and water and sewer line improvements across the City. Commissioner Tafolla, seconded by Commissioner Martinez, moved to approve the proposed Annual Work Plan for the City of Weslaco under Hidalgo County Urban County Program Funding Allocation, approve Resolution No. 2011-02 for Year 24 (2011) to accept the allocation of approximately \$369,703.00, authorize the Mayor to execute all necessary documents including a letter of commitment and/or confirmation for City funding for expenses not covered under Hidalgo Urban County Program. The motion carried unanimously; Mayor Wise was present, but not voting.

- C. Discussion and consideration to approve a lease agreement between the City of Weslaco and Epic Aviation, LLC d.b.a. Air BP Aviation Services for the replacement of Jet A refueler truck at a rate of \$1,305.00 per month as budgeted and authorize the Mayor to execute any related documents including an acknowledgement that Bank of America Leasing and Capital, LLC is financing Epic Aviation's refueler fleet. Possible action. (There was no action on this item at the January 18 meeting.) Attachment.

City Manager stated that staff recommends continuing with a lease arrangement; when questioned by Commissioner Tafolla, Mr. Bret Mann stated that the cost to purchase a refueler

truck is approximately \$155,000.00. Commissioner Tafolla, seconded by Commissioner Rivera, moved to approve a lease agreement between the City of Weslaco and Epic Aviation, LLC d.b.a. Air BP Aviation Services for the replacement of Jet A refueler truck at a rate of \$1,305.00 per month as budgeted and authorize the Mayor to execute any related documents including an acknowledgement that Bank of America Leasing and Capital, LLC is financing Epic Aviation's refueler fleet. The motion carried unanimously; Mayor Wise was present, but not voting.

## **V. NEW BUSINESS**

- A. Discussion and consideration to approve the professional services agreement as negotiated with CDM for engineer services to prepare a Preliminary Engineering Report on the Weslaco Water Treatment Plant Project and authorize the Mayor to execute the agreement. Possible action. Attachment.

City Manager stated this work is 3-4 years behind schedule. Commissioner Rivera, seconded by Commissioner Tafolla, moved to approve the professional services agreement as negotiated with CDM for engineer services to prepare a Preliminary Engineering Report on the Weslaco Water Treatment Plant Project and authorize the Mayor to execute the agreement. The motion carried unanimously; Mayor Wise was present, but not voting.

- B. Discussion and consideration to approve an Interlocal Agreement with Hidalgo County Precinct 1 for street improvements to Mile 9 North between Westgate Drive and Border Avenue and authorize the Mayor to execute the agreement. Possible action. Attachment.

There was no action on this item.

- C. Discussion and consideration to approve an Interlocal Agreement with Hidalgo County Precinct 1 for street improvements at the intersection of Mile 10 North and Mile 5½ West and authorize the Mayor to execute the agreement. Possible action. Attachment.

There was no action on this item.

- D. Discussion and consideration to amend Ordinance No. 2005-09 to provide for the disannexation of unimproved area from territory of the corporate limits of the City of Weslaco, described as an 85.76 acre tract of land being all of Farm Tract 1067 and the west 45.76 acres of Farm Tract 1010, West and Adams Tracts Subdivision, Weslaco, Hidalgo County, Texas. First Reading of Ordinance 2011-01. Possible action. Attachment.

There was no action on this item.

- E. Discussion and consideration after public hearing to amend Zoning Ordinance No. 320 and the City of Weslaco Zoning Map to rezone Lots 1 through 32, Northcross Subdivision, Weslaco, Hidalgo County, Texas, from "R-2 Duplex and Apartment District" to "R-1 Single Family Dwelling District." First Reading of Ordinance 2011-02. Possible action. Attachment.

City Manager stated this amendment complies with the Comprehensive Plan and staff recommends approval. Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to approve after public hearing to amend Zoning Ordinance No. 320 and the City of Weslaco Zoning Map to rezone Lots 1 through 32, Northcross Subdivision, Weslaco, Hidalgo County, Texas, from “R-2 Duplex and Apartment District” to “R-1 Single Family Dwelling District,” including First Reading of Ordinance 2011-02. The motion carried unanimously; Mayor Wise was present, but not voting.

- F. Discussion and consideration after public hearing to amend Zoning Ordinance No. 320 and the City of Weslaco Zoning Map to rezone 208 S. Border Avenue, Weslaco, Texas, also being Lot 1 Block 1, Park View Subdivision, Hidalgo County, Texas, from “R-1 Single Family Dwelling District” to “B-1 Neighborhood Business District.” First Reading of Ordinance 2011-03. Possible action. Attachment.

Again, City Manager stated this amendment complies with the Comprehensive Plan and staff recommends approval. Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to approve after public hearing to amend Zoning Ordinance No. 320 and the City of Weslaco Zoning Map to rezone 208 S. Border Avenue, Weslaco, Texas, also being Lot 1 Block 1, Park View Subdivision, Hidalgo County, Texas, from “R-1 Single Family Dwelling District” to “B-1 Neighborhood Business District,” including First Reading of Ordinance 2011-03. The motion carried unanimously; Mayor Wise was present, but not voting.

- G. Discussion and consideration to approve the scope of services and engineering fees to Quintanilla, Headley and Associates, Inc. for engineering services for Water/Sewer Improvements Project in the amount of \$35,610.00 utilizing Urban County Program Year 23 (2010) funds and to authorize budget and program amendment funds and authorize the Mayor to execute all necessary documents. Possible action. Attachment.

There was no action on this item.

- H. Discussion and consideration to approve Payment 1 in the amount of \$18,980.00 in accordance with the Professional Services Agreement with Dos Logistics, Inc. as the Grant Recipient for approved preliminary engineering plans specifications for the South Waste Water Plant Treatment Generator project located at 5210 South Midway Road, authorize a budget amendment if needed, and authorize the Mayor to execute all necessary documents. Possible action. Attachment.

Commissioner Rivera, seconded by Commissioner Garza, moved to approve Payment 1 in the amount of \$18,980.00 in accordance with the Professional Services Agreement with Dos Logistics, Inc. as the Grant Recipient for approved preliminary engineering plans specifications for the South Waste Water Plant Treatment Generator project located at 5210 South Midway Road, authorize a budget amendment if needed, and authorize the Mayor to execute all necessary documents. The motion carried unanimously; Mayor Wise was present, but not voting.

- I. Discussion and consideration to approve Invoice No. 446F-1 in the amount of \$22,750.00 in accordance with the Professional Services Agreement with Cruz-Hogan Consultants, Inc. as the Grant Recipient for approved preliminary engineering plans specifications by for the Water Plant Treatment Generator project located at 2500 North Texas Blvd., authorize a budget amendment if needed, and authorize the Mayor to execute all necessary documents. Possible action. Attachment.

Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to approve Invoice No. 446F-1 in the amount of \$22,750.00 in accordance with the Professional Services Agreement with Cruz- Hogan Consultants, Inc. as the Grant Recipient for approved preliminary engineering plans specifications by for the Water Plant Treatment Generator project located at 2500 North Texas Blvd., authorize a budget amendment if needed, and authorize the Mayor to execute all necessary documents. The motion carried unanimously; Mayor Wise was present, but not voting.

- J. Discussion and consideration to approve Change Order No. 2 from Closner Construction in the amount of \$13,400.00 for an increase in contract price due to the removal and replacement of steel casings through existing 60' drain pipe in connection with the relocation of City of Weslaco's utilities for the widening of Westgate Drive and authorize the Mayor to execute all necessary documents. Possible action. Attachment.

Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to approve Change Order No. 2 from Closner Construction in the amount of \$13,400.00 for an increase in contract price due to the removal and replacement of steel casings through existing 60' drain pipe in connection with the relocation of City of Weslaco's utilities for the widening of Westgate Drive and authorize the Mayor to execute all necessary documents. The motion carried unanimously; Mayor Wise was present, but not voting.

- K. Discussion and consideration to authorize a budget amendment for the employment of a sponsored projects manager (grant writer) as approved in the City of Weslaco Organizational Chart. Possible action. Attachment.

City Manager stated that though this position was not in the budget, he anticipates it should pay for itself. Mayor Pro-Tem Cuellar, seconded by Commissioner Martinez, moved to authorize a budget amendment for the employment of a sponsored projects manager (grant writer) as approved in the City of Weslaco Organizational Chart. The motion carried unanimously; Mayor Wise was present, but not voting.

- L. Discussion and consideration to approve payment to Beck Disaster Recovery, Inc. in the amount of \$101,643.87 for services rendered related to Hurricane Dolly and authorize a budget amendment as needed. Possible action. Attachment.

Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to approve payment to Beck Disaster Recovery, Inc. in the amount of \$101,643.87 for services rendered related to Hurricane Dolly and authorize a budget amendment as needed. The motion carried unanimously; Mayor Wise was present, but not voting.

- M. Discussion and consideration to approve the purchase of 400 Badger Orion Integral Transmitters and 50 Orion Integral Pit Date Profile Transmitters from sole vendor Badger Meter, Inc. for a total of \$73,311.00 as budgeted. Possible action. Attachment.

City Manager stated this was part of an ongoing transition from manual to electronic water meters, a program initiated several years ago. Mr. David Salinas, following a question from Commissioner Tafolla, stated these transmitters do have a warranty. Commissioner Tafolla, seconded by Commissioner Martinez, moved to approve the purchase of 400 Badger Orion Integral Transmitters and 50 Orion Integral Pit Date Profile Transmitters from sole vendor Badger Meter, Inc. for a total of \$73,311.00 as budgeted. The motion carried unanimously; Mayor Wise was present, but not voting.

- N. Discussion and consideration to authorize the City Manager and City Attorney to prepare a Memorandum of Understanding and Resolution toward a joint election with the Weslaco Independent School District during the General Election on May 14, 2011 pursuant to Texas Election Code Chapter 271. Possible action. Attachment.

City Manager stated this should save the City half the cost of contracting the election, in addition to improving convenience for the voter. Commissioner Rivera, seconded by Commissioner Rodriguez, moved to authorize the City Manager and City Attorney to prepare a Memorandum of Understanding and Resolution toward a joint election with the Weslaco Independent School District during the General Election on May 14, 2011 pursuant to Texas Election Code Chapter 271. The motion carried unanimously; Mayor Wise was present, but not voting.

- O. Discussion and consideration to authorize the City Manager and City Attorney to negotiate a Development Agreement with The Economic Development Corporation of Weslaco (EDC), as authorized by the EDC's Board of Directors at their January 19, 2011 meeting, to determine the feasibility of converting the vacant portion of City Hall into a multipurpose venue and convention center. Possible action. Attachment.

Mr. Hernan Gonzalez stated that approximately 25,000 square feet of unoccupied space is an asset that may produce for the City and bring more people into downtown. The Mayor Pro Tem requested that the feasibility study, conducted at the EDC's expense, examine the highest and best use of the unoccupied space adjoining City Hall, as well as the current police station and EDC property; the Mayor additionally requested the feasibility study include possible use as an emergency shelter for citizens. The City Attorney noted that the final document, when presented for a vote, will identify the expanded scope of the feasibility study. Commissioner Garza, seconded by Mayor Pro-Tem Cuellar, moved to authorize the City Manager and City Attorney to negotiate a Development Agreement with The Economic Development Corporation of Weslaco (EDC), as authorized by the EDC's Board of Directors at their January 19, 2011 meeting, to determine the feasibility of converting the vacant portion of City Hall into a multipurpose venue and convention center. The motion carried unanimously; Mayor Wise was present, but not voting.

- P. Discussion and consideration to authorize submission of the FEMA Fire Prevention Grant in the amount of \$17,064.00 to purchase notebook computers with inspection software pledging 10% local match, authorize a budget amendment as needed upon award, and authorize the Mayor to sign any related documents. Possible action. Attachment.

Commissioner Rivera, seconded by Commissioner Martinez, moved to authorize submission of the FEMA Fire Prevention Grant in the amount of \$17,064.00 to purchase notebook computers with inspection software pledging 10% local match, authorize a budget amendment as needed upon award, and authorize the Mayor to sign any related documents. The motion carried unanimously; Mayor Wise was present, but not voting.

- Q. Discussion and consideration to authorize submission of the Criminal Justice Program Grant to the Office of the Governor towards a minimum amount of \$10,000.00 with no local match required for the acquisition of equipment to assist in the investigation of arson fires, authorize a budget amendment as needed upon award, and authorize the Mayor to sign any related documents. Possible action. Attachment.

Commissioner Martinez, seconded by Commissioner Rivera, moved to authorize submission of the Criminal Justice Program Grant to the Office of the Governor towards a minimum amount of \$10,000.00 with no local match required for the acquisition of equipment to assist in the investigation of arson fires, authorize a budget amendment as needed upon award, and authorize the Mayor to sign any related documents. The motion carried unanimously; Mayor Wise was present, but not voting.

- R. Discussion and consideration to authorize submission by the Weslaco Public Library to the Schools and Libraries Program of the Universal Service Fund (ERate) which provides discounts for telecommunication services, Internet access, and internal connections and authorize the Mayor to sign any related documents. Possible action. Attachment.

Commissioner Rodriguez, seconded by Commissioner Tafolla, moved to authorize submission by the Weslaco Public Library to the Schools and Libraries Program of the Universal Service Fund (ERate) which provides discounts for telecommunication services, Internet access, and internal connections and authorize the Mayor to sign any related documents. The motion carried unanimously; Mayor Wise was present, but not voting.

- S. Discussion and consideration to waive all fees associated with the following events:

1. The request from the Valley Nature Center to hold a public Raptor Show on Sunday, February 20, 2011 from 2 to 3 p.m. at Harlon Block Sports Complex. Attachment.
2. The request from the Valley Nature Center to use the Gibson Pool, Park Shelter No. 5 and adjoining basketball courts on May 8<sup>th</sup> from 10:00 a.m. to



8:00 p.m. during the Family Dragonfly Days hosted with Estero Llano Grande State Park. Attachment.

3. The request from the Traditionals Car Club to use the Weslaco City Park Pavilion No. 24 and two (2) parking lots next to the baseball fields from noon to 6:00 p.m. on Sunday, April 17, 2011. Attachment.
4. The request from the RGV Vets and Wounded Vets Foundation to host its First Annual HEROES at Isaac Rodriguez Park for a 5K Run/Walk on March 19, 2011 from 7:00 a.m. to noon with the assistance from the Parks Department. Attachment.
5. The request from the Weslaco Memorial Elementary School to use the Gibson Park for their 17<sup>th</sup> Annual Wellness Walk on Thursday, March 10, 2011, from 9:00 a.m. to 2:00 p.m. Attachment.
6. The request from the Mujeres Unidas to use the Historic City Hall Commission Chambers during the year 2011 to continue holding their Battering Intervention and Prevention Program Classes every Tuesday from 5:30 p.m. to 8:00 p.m. Attachment.
7. The request from the Mid Valley Youth Soccer Club to use the Historic City Hall Commission Chambers to host their Rio Valley Youth Soccer Association referee clinic on Friday, February 11<sup>th</sup> from 6:00 p.m. to 8:00 p.m., Saturday, February 12<sup>th</sup> from 8:00 a.m. to 5:00 p.m., and Sunday, February 13<sup>th</sup> from 8:00 a.m. to 5:00 p.m. Attachment.

Mayor Pro-Tem Cuellar, seconded by Commissioner Garza, moved to waive all fees associated with the events as presented. The motion carried unanimously; Mayor Wise was present, but not voting.

- T. Discussion and consideration to authorize submission of an application for State Fiscal Year 2011 Clean Water State Revolving Fund Mainstream Funding to the Texas Water Development Board in response to an invitation from that agency for project identified as #8930, improvements at the South Waste Water Treatment Plant, in the amount of \$28,930,000.00, and authorize the Mayor to sign any related documents. Possible action. Attachment.

Commissioner Tafolla, seconded by Commissioner Martinez, moved to authorize submission of an application for State Fiscal Year 2011 Clean Water State Revolving Fund Mainstream Funding to the Texas Water Development Board in response to an invitation from that agency for project identified as #8930, improvements at the South Waste Water Treatment Plant, in the amount of \$28,930,000.00, and authorize the Mayor to sign any related documents. The motion carried unanimously; Mayor Wise was present, but not voting.

- U. Discussion and consideration to authorize submission of an application for State Fiscal Year 2011 Clean Water State Revolving Fund Mainstream Funding to the Texas Water Development Board in response to an invitation from that agency for

project identified as #8931, improvements at the North Waste Water Treatment Plant, in the amount of \$19,462,544.00, and authorize the Mayor to sign any related documents. Possible action. Attachment.

Commissioner Martinez, seconded by Commissioner Garza, moved to authorize submission of an application for State Fiscal Year 2011 Clean Water State Revolving Fund Mainstream Funding to the Texas Water Development Board in response to an invitation from that agency for project identified as #8931, improvements at the North Waste Water Treatment Plant, in the amount of \$19,462,544.00, and authorize the Mayor to sign any related documents. The motion carried unanimously; Mayor Wise was present, but not voting.

- V. Discussion and consideration to accept the proposal for professional engineering services by Sigler, Winston, Greenwood Engineering, LLC to prepare two applications for State Fiscal Year 2011 Clean Water State Revolving Fund Mainstream Funding to the Texas Water Development Board for projects identified as #8930 and #8931 and authorize the City Manager to execute the agreement. Possible action. Attachment.

There was no action on this item.

- W. Status reports:

1. Luis Contreras, Executive Director of the Weslaco Museum, on quarterly activities.

Mr. Luis Contreras reported on collaborations in programming during the first quarter with local businesses and the history departments of high schools. He discussed preparations for fundraisers next quarter, including family night. And he shared that the Museum's presence on Facebook and Twitter is having a noticeable effect on the age group coming into the museum. The Mayor complimented on the top-notch programs put together at a savings to the taxpayers of the City and encouraged him to remain in contact with the EDC in the development of the City Hall facility.

## **VI. CITY MANAGER'S REPORT**

- A. Report on Financial Status, Departmental Update, Upcoming Meetings and Appointments.

City Manager stated that positions for Fire Chief and City Engineer had been posted; additionally, a department directors' meeting had been held that morning regarding the cold weather event. A written report was provided at the meeting.

- B. Legislative Update. Attachment.

City Manager referred to the update received from Caballero Government Affairs.

## **VII. PUBLIC COMMENTS**

There were no comments from the public.

## **VIII. EXECUTIVE SESSION**

At 7:23 p.m., Mayor Wise recessed the regular meeting to convene in Executive Session.

At 7:35 p.m., Mayor Wise announced the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

## **IX. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION**

- A. Pending Litigation – Discussion with City Attorney and assigned Special Counsel regarding Case No. 7:09-CV-0118, *Claudio Lucio v. City of Weslaco* pursuant to §551.071 of the Texas Government Code.

There was no action on this item.

- B. Personnel – Discussion with the City Manager regarding the negotiations on the appointment of the Chief of Police for the City of Weslaco as authorized by §551.074 of the Texas Government Code.

There was no action on this item.

## **X. ADJOURNMENT**

With no other business before the Commission, at 7:36 p.m. Commissioner Garza, seconded by Commissioner Rivera, moved to adjourn the February 1, 2011 meeting. The motion carried unanimously; Mayor Wise was present, but not voting.

### **CITY OF WESLACO**

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**MAYOR**, Miguel D. Wise

**ATTEST:**

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**CITY SECRETARY**, Elizabeth M. Walker

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**MAYOR PRO-TEM**, J.F. “Johnny” Cuellar

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**COMMISSIONER**, Robert J. Garza

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**COMMISSIONER**, Rene Rodriguez, Jr.

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**COMMISSIONER**, Gerardo “Gerry” Tafolla

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**COMMISSIONER**, Lupe V. Rivera

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**COMMISSIONER**, Joe A. Martinez